

TECHNICAL EDUCATION DEPARTMENT

The 7th May, 2007

No. 32/1/07-2TE.—In accordance with the provision contained in Part-II, under the heading "Constitution and Membership" of the Rules of Business of the State Board of Technical Education Haryana. The Governor of Haryana is pleased to reconstitute the State Board of Technical Education Haryana, for a period of two years *w.e.f.* 11th November, 2006 to 10th November, 2008 with the following as its member :

Sr. No.	Constituency	Designation of the members	Status of the Board
1.	2.	3.	4.
1.	State Ministry/Legislature, Haryana	Minister Incharge, Technical Education Department, Haryana, Chandigarh	Chairman
		(i) Prof. Chattar Pal, MLA, Ghirai (Hisar)	Member
		(ii) Major Nirpender Sangwan, MLA, Ch. Dadri (Bhiwani)	Member
2.	State Government Representatives	(i) Financial Commissioner and Principal Secretary to Government, Haryana, Finance Department, Chandigarh	Member
		(ii) Financial Commissioner and Principal Secretary to Government, Haryana, Planning Department, Chandigarh	Member
		(iii) Financial Commissioner and Principal Secretary to Government, Haryana, Technical Education Department, Chandigarh	Member
3.	Government of India, Ministry of Human Resources Development (T), New Delhi	Deputy Education Advisor (T), New Delhi or his representative	Member
4.	All India Council for Technical Education	Regional Officer, Northern West, Chandigarh	Member
5.	Universities of the State	Vice-Chancellors of the two Universities or their authorized representatives	Member(s)
		(i) Maharishi Dayanand University, Rohtak	Member
		(ii) Kurukshetra University, Kurukshetra	Member
6.	All India Board of Technical Education	Chairman or his representative	Member
7.	Principals of Engineering College and other Technical Institutes	(i) Principals of Engg. Colleges in the State NIT, Kurukshetra	Member
		(ii) Chhotu Ram State Colleges of Engg. Murthal changed into Deen Bandhu Sir Chhotu Ram University of Science and Technology, Murthal	Member
		(iii) Principal, NITTTR, Chandigarh or his nominee of the rank not less than a Professor	Member
		(iv) Principal, Government Polytechnic, Ambala	Member
		(v) Principal Government Polytechnic for Women, Sirsa	Member
		(vi) Principal, Chhotu Ram Polytechnic, Rohtak	Member

1	2	3	4
	(vii) Principal, Government Polytechnic for Women, Ambala	Member	
	(viii) Principal, YMCA Institute of Engineering, Faridabad	Member	
8.	Board of Apprenticeship Training-Northern-Regional Office, Kanpur	Director, Board of Apprenticeship Training Northern Regional Office, Kanpur	Member
9.	Principal-user-departments of Polytechnic Product	(i) Secretary, Panchayat and Development, Haryana, Chandigarh or his authorized representative	Member
		(ii) Engineer-in-Chief, Haryana Public Works Department, Chandigarh (Building and Roads) or his authorized representative	Member
		(iii) Engineer-in-Chief, Haryana Public Works Department (Public Health), Panchkula or his authorized representative	Member
		(iv) Engineer-in-Chief, Haryana Irrigation Department, Panchkula or his authorized representative	Member
		(v) Director, Science and Technology, Haryana, Chandigarh	Member
		(vi) Chief Architect, Architecture Department, Haryana, Chandigarh	Member
		(vii) Technical-Member, Haryana Vidut Parsaran Nigam, Panchkula or his authorized representative	Member
		(viii) Director, Industries, Haryana, Chandigarh	Member
		(ix) Director General, Health Services, Haryana, Panchkula	Member
		(x) Director, Industrial Training and Vocational Education, Haryana, Chandigarh	Member
		(xi) Managing Director, HARTRON, Chandigarh	Member
10.	Industry/Commerce	(i) Shri Naveen Jindal, MD, Jindal Steels and Power Ltd. and MP, Hisar	Member
		(ii) Shri S. K. Arya, CMD, Jai Bharat Maruti Ltd., Gurgaon	Member
		(iii) Professor Surjit Angra, Director, AICTE, New Delhi, President Institution of Engineers, Haryana Chapter	Member
		(iv) Shri Sunil Sehgal, Secretary, Haryana Committee of PHDCCI, PHD House, Opp. Asian Games Village, New Delhi	Member
11.	Other Departments of Haryana State	(i) Director, Higher Education, Haryana, Chandigarh	Member
		(ii) Director, School Education, Haryana, Chandigarh	Member
		(iii) Director, Employment, Haryana, Chandigarh	Member
12.	I.S.T.E. (Indian Society for Technical Education)	President or his representative	Member
13.	Directorate of Technical Education	Director, Technical Education, Haryana, Chandigarh	Member/Secretary

Travelling allowances of members of the Board and the various committees :

- A. The Legislature in their ex-officio capacity may be allowed travelling allowances under the Punjab Legislature Assembly (Allowances of Members) Act, 1912 and the rules made thereunder as in force at present or amended thereafter.
- B. Non-official other than M.L.As may be allowed T.A. at rates as admissible to State Government Class-I officers. The other condition laid down in the T.A. rules for Government employee will also apply to journeys performed by non officials members.
- C. The expenditure on account of T.A. of the members of the Legislature should be paid by the Department direct. The T.A. bills of the members of the Legislature will however be counter signed by the Secretary, Haryana Vidhan Sabha.
- D. The T.A. for attending the meetings of the Board would be allowed to members from their permanent place of residence to the place of meeting. If, however, a member attends a meeting from a place other than the place of permanent residence, T.A. would be allowed to him either from the place of his residence or from where he attends the meeting whichever is less.
- E. T.A./D.A. will be paid according to General rules and instructions issued by the Haryana Government from time to time.

AJIT M. SHARAN,

Financial Commissioner and Principal Secretary to

Government Haryana, Technical Education, Chandigarh.

Chandigarh;
The 7th May, 2007**The State Board of Technical Education, Haryana will be assisted in its work by the following Committees:**

- (i) Standing Affiliation Committee (to be assisted by Evaluation and Accreditation Committee).
- (ii) Examination Committee

- (iii) Academic Committee

SECRETARY OF THE BOARD AND ITS FUNCTIONS

The Secretary of the Board shall circulate with the approval of Chairman the papers to be considered by the Board. He shall also prepare the minutes and circulate the same to all concerned.

TENURE

The tenure of the members of the Board will be two years from the date of Constitution of the Board.

QUORUM

Seven members of the Board, including the Chairman, constitute the quorum of any meeting. However, no quorum would be required for an adjourned meeting summoned after due notice.

The Board shall normally meet once in four months. The Chairman of the Board may, however, if he thinks fit, call a special meeting. Not less than ten days notice shall be given for every meeting of the board and in case of a special meeting, the Chairman may reduce the period of notice. A copy of the proceedings of every meeting shall be sent to all the members and the State Government.

VACANCIES

Vacancies in the Board from time to time shall be filled up by the authority which nominated or appointed the members whose place falls vacant for the remaining term of the Board.

PROCEEDINGS NOT INVALIDATED BY VACANCIES

No action of the proceedings of the board can be invalidated merely the reasons of the existence of vacancies among its members provided the quorum is complete.

POWERS AND FUNCTIONS OF THE BOARD

The functions of the Board are broadly classified as under —

- (i) Accreditation.
- (ii) Affiliation of the Institutions and courses.
- (iii) Examinations.
- (iv) Certifications.
- (a) Award post-diploma/diploma by prescribing courses of study, syllabus and scheme of teaching.
- (b) Affiliate institutions for conducting the courses of study leading to post-diploma/diploma.
- (c) Arrange inspection of institutions either directly or through an authority to be nominated in this behalf, tenure, maintenance of standards and compliance of conditions of affiliations as provided in the Affiliation Rules.
- (d) Arrange/conduct examinations.
- (e) Prescribe conditions for admission to examination, such as percentage of attendance, standard of performance in sessional work and house examinations etc.
- (f) Lay-down standard of performance for passing the examination and method of declaration of results and award of post diploma/diploma etc.
- (g) To fix admission, tuition fees and other charges as approved by the State Government in accordance with the guidelines of All India Council for Technical Education and
- (h) To make bye-laws for the regulations for the purpose connected with the management of Technical Education in the State and for the furtherance of its subjects within the scope of its Constitutions.

A. POWERS AND FUNCTIONS OF STANDING AFFILIATION COMMITTEE

The standing Affiliation Committee will be empowered for granting provisional affiliation on behalf of the board of course(s) at an Institution/New Institutions, for a specific period. This committee shall have planary powers. The Constitution of Committee would be as under—

1. Chairman, Haryana Board of Technical Education, Haryana, Chandigarh Member
2. The Commissioner and Secretary to Government Haryana, Technical Education, Haryana, Chandigarh Member
3. Director/Principal, YMCA, Faridabad Member
4. Director/Principal, NITTTR, Chandigarh or his nominee not less than the rank of Professor Member
5. Regional Officer of Northern West Region of AICTE Member
6. Principal, Government Polytechnic for Women, Faridabad Member
7. Principal, Government Polytechnic, Adampur Member
8. Principal, Seth Jai Parkash Polytechnic, Damla Member
9. Director, Technical Education, Haryana, Chandigarh Member-Secretary

This Committee on the recommendations of "Evaluation and Accreditation Committee" will also be competent to withdraw provisional affiliation, wherever, it so, deems fit after completing various formalities required.

SUB-COMMITTEE

A Sub Committee of the Standing Affiliation Committee to perform the functions of the Standing Affiliation Committee, consisting of the following members :—

1. Financial Commissioner and Principal Secretary to Government of Haryana. Technical Education, Chandigarh	Chairman
2. Director/Principal, NITTTR, Chandigarh or his nominee not less than the rank of Professor	Member
3. Principal, KCGPW, Ambala	Member
4. Additional Director (Exam.)	Member
5. Director, Technical Education, Haryana, Chandigarh	Member-Secretary

POWERS AND FUNCTIONS AND EVALUATION AND ACCREDITATION COMMITTEE

Subject to the control of the Board.

- (a) The Evaluation and Accreditation Committee shall be responsible for inspecting new Institutes and submitting reports to the Standing Affiliation Committee for consideration of grant of affiliation.
- (b) The Committee shall be responsible for inspecting and submitting reports to the Board on the working of all recognized Polytechnics and recommendations for taking all steps necessary for the enforcement of standards of teaching and instructional facilities as recommended by the Board.

The constitution of the Evaluation and Accreditation Committee would be as under :—

1. Director or in his absence Additional Director (NE), Technical Education, Chandigarh	Chairman
2. Regional Officer of Northern West Region of AICTE	Member
3. Principal, Government Polytechnic, Nilokheri	Member
4. Principal, K. L. Polytechnic, Roorkee	Member
5. Registrar (Examination), Directorate of Technical Education, Haryana, Chandigarh	Member-Secretary

THE POWERS AND FUNCTIONS OF THE ACADEMIC COMMITTEE ARE AS FOLLOW :—

- To deal with policy matters relating to teaching and training of the Students.
- To frame general rules for admission and migration of students.
- To recommend syllabi of various courses for approval of State Board of Technical Education, Haryana.
- To recommend to the department for creation/abolition of Posts in the interest of effective teaching in various disciplines.

The Constitution of the Committee would be as under :—

1. Director, Technical Education, Haryana	Chairman
2. Director/Principal, NITTTR, Chandigarh or his nominee not less than the rank of a Professor	Member
3. Director/Principal, YMCA Institute of Engineering, Faridabad	Member
4. Principal(s) of Two Government Polytechnic by rotation to be nominated by Director, Technical Education, Haryana on annual basis	Member
1. Shri Rajiv Vasudeva, Principal, Government Polytechnic, Nilokheri	
2. Shri N. K. Verma, Principal, Government Polytechnic, Hisar	
5. Six experts in various disciplines	Member
(i) Shri Sunil Seth, Joint Director	
(ii) Shri R. K. Miglani, Joint Director	
(iii) Shri Manish Jindal, Joint Director	
(iv) Shri B. L. Arora, Joint Director	

- (v) Rajesh Aggarwal, HOD (Mechanical), GP, Hisar
- (vi) Rajiv Sapra, HOD (Electronics), GP, Ambala
- 6. Two co-opted members (experts of eminence) outside the Department as required Member
 - (i) Prof. P. K. Tuli, NITTTR, Sector 26, Chandigarh
 - (ii) Prof. Tilak Thakur, Punjab Engineering College, Sector 12, Chandigarh
- 7. Registrar/Additional Director (Exam.) Member Secretary

POWERS AND FUNCTIONS OF EXAMINATION COMMITTEE

- (i) Shall be responsible for making all arrangements for the conduct and supervision of examination (including moderation of papers, publication of result and for appointment of Examiners).
- (ii) May in relation to students, impose any of the punishment after making the inquiry and giving an opportunity to show cause, as per Examination Rules of State Board of Technical Education, Haryana.

The constitution of the Examination Committee would be as under :—

- 1. Director, Technical Education, Haryana Chairman
- 2. Director, National Institute of Technical Teacher Training and Research, Chandigarh Member
- 3. Director/Principal, Ch. Devi Lal Engineering College, Paniwala Mota (Sirsa) Member
- 4. Principal, Government Polytechnic, Nilokheri Member
- 5. Principal, Seth Jai Parkash Polytechnic, Damla Member
- 6. Principal, GP Uttawar-Mewat Member
- 7. Additional Director (Exam.) Member-Secretary

SPECIAL POWERS OF THE CHAIRMAN STATE BOARD OF TECHNICAL EDUCATION

In matters of emergency, the powers of the Board shall be exercised by the Chairman and such matters will be placed before the Board at its next meeting for ratification.

POWERS TO COOPT MEMBERS OF THE BOARD

The Board may, at any time, invite any person to attend its meeting to give advice or assist in any matter. The persons so invited shall, however, not be entitled to vote on any item placed before the Board.

TYPE OF CASES TO BE RE-SUBMITTED TO THE BOARD

The following type of cases shall be submitted to Board.

- (a) Important policy cases.
- (b) Appointment of Committees for carrying out various functions of the Board such as, examination, affiliation etc. and to decide matters on the recommendations of this committee.
- (c) Cases regarding recognition/affiliation of Technical Institution with respect to diploma and post diploma courses and withdrawal of such recognition, when necessary.
- (d) Recommendations in regard to rules of remuneration and other charges to be paid to the examiners etc. subsequent additions and alterations thereto.
- (e) Cases involving change or deviation or amendment in policy matters relating to Technical Education in the State.
- (f) Review of progress of Technical Education in the State.
- (g) Suggestions for amendments to the constitution of the Board.
- (h) Advise the State Government. In the matter of recognition of Post-Diploma and Diplomas in Engineering and Technology in the State.

DELEGATION OF POWERS OF THE BOARD

The Board may delegate its authority in specific matters to a member of the Board of any sub committee appointed for a specific purpose.

PLACE OF MEETING

The meeting of the Board shall be held at Chandigarh or at any other place to be fixed by the Chairman.

TRAVELLING ALLOWANCE OF MEMBERS OF THE BOARD AND THE VARIOUS COMMITTEES

- (a) The Legislature in their ex-officio capacity may be allowed Travelling Allowance under the Punjab Legislature Assembly (Allowances of Members) Act, 1912 and the rules made thereunder as in force at present or amended thereafter.
- (b) Non-officials other than M.L.A's may be allowed T.A. at rates as admissible to State Government. Class-I Officers. The other conditions laid down in the T.A. rules for Government Employees will also apply to journeys performed by non-officials members.
- (c) The expenditure on account of T.A. of the members of the Legislature should be paid by the Department direct. The T.A. bills of the members of the Legislature will, however, be countersigned by the Secretary, Haryana Vidhan Sabha.
- (d) The T.A. for attending the meetings of the Board would be allowed to members from their permanent place or residence to the place of meeting. If, however, a member attends a meeting from a place other than the place of permanent residence. T.A. would be allowed to him either from the place of his residence or from where he attends the meeting whichever is less.

AUTHENTICATION OF ACTS AND PROCEEDINGS

- (a) All acts and proceedings of the Board shall be authenticated by the Secretary with the approval of the Chairman.
- (b) The Director of Technical education, Haryana shall be executive agency of the Board.

AJIT M. SHARAN,

Chandigarh :
The 7th May, 2007

Financial Commissioner and Principal Secretary to
Government Haryana, Technical Education, Chandigarh.

PLANNING DEPARTMENT

The 10th May, 2007

No. 24/1/07-1Plg.—District Level Monitoring Committee.—The Composition of District Level Monitoring Committee is as follows :—

Minister-in-charge	Chairman
Official Members	
1. Deputy Commissioner	Member Secretary
2. Additional Deputy Commissioner	Member
3. Superintending Engineer/Executive Engineer concerned Irrigation Department	Do
4. Superintending Engineer/Executive Engineer concerned Public Health Department	Do
5. All Sub-Divisional Officers (Civil) in the district	Do
6. District Development and Panchayats Officer	Do

7. Deputy Registrar/Assistant Registrar, Co-operative Societies	Member
8. District Labour Officer	Do
9. District Education Officer	Do
10. District Food and Supplies Controller	Do
11. General Manager, District Industries Centre	Do
12. All Block Development and Panchayat Officer in the district	Do
13. Regional Manager of the concerned "Lead Bank"	Do
14. Deputy Director, Agriculture	Do
15. District Welfare Officer	Do
16. Executive Engineer, Housing Board	Do
17. Superintending Engineer/Executive Engineer, Haryana State Electricity Board	Do
18. Divisional Forest Officer	Do
19. Civil Surgeon	Do
20. District Child Welfare Officer	Do
21. District Statistical Officer	Do

Non Official Members

- | | |
|---|--------|
| 1. MPs/MLAs of concerned district | Member |
| 2. President Zila Parishad | Do |
| 3. Nominated persons of other segments of society not exceeding 25 in number as may be notified for a specified term by the State Government. | |

The T.A./D.A. of official members for attending the meeting will be borne by the respective departments to which they belong. No T.A./D.A. is to be allowed to the non-official members for attending the meetings.

No. 24/1/07-1Plg.—Block Level Monitoring Committee :—The Composition of Block Level Monitoring Committee is as follows :—

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|--|------------------|
| 1. Additional Deputy Commissioner/MLA of concerned Block | Chairman |
| 2. Pradhan Block Samiti | Vice-Chairman |
| 3. Members of Panchayat Samiti of Block | Members |
| 4. Local Social Worker/persons of other segments of society of concerned block not exceeding in number as may be notified for a specified term by the State Government | Members |
| 5. Block Level Officer concerned with TPP-2006 | Members |
| 6. Block Development and Panchayats Officer (BDPO) | Member-Secretary |

The T.A./D.A. of official members for attending the meeting will be borne by the respective departments to which they belong. No T.A./D.A. is to be allowed to the non-official members for attending the meeting.

Functions of the Committee :—The committee will monitor and review the progress under TPP-2006 at Block level every month.